

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 25, 2014

A. Call To Order

6:45 p.m.

B. Roll Call

All present.

C. Closed Session (6:30 p.m.) Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(2) – One Case

City Council met with Legal Counsel; received a report and gave direction. No final action to report.

7:06

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Rigsby (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:09-8:57

1. Appeal by Little League of Parks, Recreation, and Beautification Committee Decision regarding use of ball fields

Upheld Parks Committee decision to issue Park Use Permit to Pony League. Ayes: Dailey, Dupper, Lenart; Noes: Rigsby, Popescu.

8:57-10:44

2. **Public Hearing** – 1.07 acres located at the southwest corner of Mountain View Avenue, Interstate 10, and Rosewood Avenue

- a. Adopt the Mitigated Negative Declaration

Approved. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

- b. Adopt the Mitigation Monitoring Report

Approved. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

- c. Council Bill #O-2014-05 (First Reading/Set Second Reading for March 11) - Specific Plan Amendment No. 13-037 to amend the East Valley Corridor Specific Plan from Single-Family Residential to General Commercial

Introduced on First Reading; Set the Second Reading for March 11. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

- d. Council Bill #O-2014-06 (First Reading/Set Second Reading for March 11)-Zone Change No. 14-011 to amend the Zoning Map from EVC Single Family Residential to General Commercial

Introduced on First Reading; Set the Second Reading for March 11. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

- e. Tentative Parcel Map No. 13-038 to consolidate six parcels into two parcels

Approved. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

- f. Variance No. 13-054 to allow a 75-foot high freestanding sign and relocation of interior landscaping

Approved. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

- g. Conditional Use Permit No. 13-028 – Construction of a 46,718 square-foot marketplace with convenience store, gas station, car wash, and separate commercial building pad and a 75-foot high freestanding sign

Approved. Ayes: Rigsby, Dailey, Lenart; Noes: Popescu, Dupper.

10:44-10:47

I. Consent Calendar

3. Demands Register

Approved for payment unanimously.

4. Minutes of February 11, 2014

Approved as presented unanimously.

5. Award of contract to Denis Grubb and Associates LLC for Fire Life Safety Plan Check, Inspections, and Testing – VA Medical Clinic, Redlands Blvd. **[Fire Dept.]**

Approved unanimously.

6. Accept as complete and authorize recordation of a Notice of Completion for Campus Street Widening from Barton Road to Molnar Way - KAD Paving Company, Contractor **[Public Works]**

Approved unanimously.

7. SANBAG Agreement No. R14131 Trade Corridors Improvement Fund Project Baseline Agreement for the I-10 Freeway/Tippecanoe Interchange Improvement Phase II **[Public Works]**

Approved unanimously.

8. Appropriation of Measure I Reserve funds in the amount of \$126,000.00 for the Stewart Street Project **[Public Works]**

Approved unanimously.

9. Agreement with UReach to manage the Van Leuven Street Community Garden Site **[Assistant City Manager]**

Approved unanimously.

J. Old Business

10:47-10:57

10. Council Bill #O-2014-02 - (Second Reading/Roll Call Vote) Modifying Wastewater Rates to reflect the increase in the City of Loma Linda for operation of the Sewer Collection System within the City effective April 1, 2014 through January 1, 2018 and repealing Ordinance No. 701 **[Public Works]**

Adopted Ordinance 716 unanimously.

10:57-10:58

11. Council Bill #O-2014-03 - (Second Reading/Roll Call Vote) Modifying Water Rates Effective April 1, 2014 through January 1, 2018 and repealing Ordinance No. 690 **[Public Works]**

Adopted Ordinance 717 unanimously.

10:58-11:00

12. Council Bill #O-2014-04 – (Second Reading/Roll Call Vote) – Development Code Amendment DCA 13-138 - Amending Chapter 17 pertaining to provisions for and regulations relating to emergency shelters **[Community Development]**

Adopted Ordinance 718 Unanimously.

11:00-11:03

13. Council Bill #O-2014-01 – (Second Reading/Roll Call Vote) - Development Code Amendment DCA 13-114 – Regulations relating to the on-site sale of beer and wine in conjunction with restaurants and hotels with a minimum of 50 rooms located in the Neighborhood Business (C-1) and General Business (C-2) zones in the City of Loma Linda [**Community Development**]

Adopted Ordinance 719. Ayes: Rigsby, Dailey, Dupper, Lenart; Noes: Popescu

K. New Business

11:03-11:18

14. Mid-year Budget Review [**City Manager/Finance**]

Approved budget changes unanimously.

11:18-11:19

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Popescu announced an open house at the San Bernardino International Airport, February 27 at 10:00 a.m.

11:19-11:21

- M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager Thaipejr stated that a grading permit had been issued to the VA pertaining to its development on Redlands Boulevard, west of California Street; that the City received a letter from the State Department of Public Health stating that the City failed to monitor the nitrate level on two wells that were not in use; therefore, a standard letter must be mailed to all residents as required by the State.

Assistant City Manager Bolowich stated that a letter was received from the State Department of Housing and Community Development that the City's Housing Element of the General Plan had been certified.

N. Adjournment

11:21 p.m.